

Tuesday
April 4, 2006
Gautier, Mississippi

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held April 4, 2006, at 6:30 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Hurley Ray Guillotte, Richard Paul, Don Hansford, City Manager Christy Wheeler, City Attorney Wendy Tynes, City Clerk-Pearl B. Mercer, and other concerned citizens. ABSENT: Councilwoman Virginia Lay and Councilman Matthew Feathers

The Mayor asked if there were any motions regarding the Agenda order.

AGENDA
GAUTIER, MISSISSIPPI
April 4, 2006
6:30 p.m.

ATTACHMENTS

- | | | |
|------|---|--|
| I. | Call to Order | |
| | 1. Prayer | |
| | 2. Pledge of Allegiance | |
| II. | Agenda Order Approval | |
| III. | Presentation Agenda | |
| IV. | Announcements | |
| | 1. April 14, 2006/City Observed Holiday-Good Friday | |
| V. | Public Agenda | |
| | 1. Citizen Comments | |
| VI. | Business Agenda | |
| | 1. Consider Order Authorizing Approval of Minutes for Council Meeting Held March 21, 2006 | Minutes |
| | 2. Consider Order Authorizing the Processing of a Community Disaster Loan for the Enterprise Fund | Order |
| | 3. Consider Order Authorizing Contract for Sewer Lift Station 26 & Force Main Improvements | Order; Memo/C. Steen 3-27-06; Letter/G. Quesenberry 3-27-06; Project Summary |
| | 4. Consider Order on Strategic Plan | NO ATTACHMENTS |
| | 5. Consider Order Authorizing Appointment to Architect Review Committee | Order; List |
| | 6. Consider Order Authorizing Appointment to Election Commission | Order; List |

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|------|---|-------------------------------------|
| 7. | Consider Order Authorizing Appointment to Historic Preservation Commission | Order; List |
| 8. | Consider Resolution Authorizing Continuance of Local Emergency | Resolution |
| 9. | Consider Order Authorizing Contract for Solid Waste Disposal Service | Order; Memo/Hode,Phillips,May,Steen |
| 10. | Consider Resolution Authorizing Approval of Purchase of a Satellite Radio from Jackson County | Resolution |
| 11. | Consider Request to Waive Sewer and Water Tap Fees | Letter/S. St. John 3-6-06 |
| 12. | Consider Order Authorizing Pay Adjustment on Promoted Employees | Order |
| VII. | Routine Agenda | |
| 1. | Consider Order to Receive Financial Report for February, 2006 | Report |
| 2. | Consider Order Approving the Docket of Claims | Docket |

STUDY AGENDA
City of Gautier
April 4, 2006

ATTACHMENTS

- | | | |
|----|--|----------------|
| 1. | Discuss Commercial Tap Fees | NO ATTACHMENTS |
| 2. | Discuss Council Comments | NO ATTACHMENTS |
| 3. | Discuss City Manager Comments | NO ATTACHMENTS |
| 4. | Consider Executive Session/Negotiations Regarding the Relocation and Expansion of a Business | NO ATTACHMENTS |
| 5. | Recess until April 18, 2006, Tuesday, 6:30 p.m. | |

Motion was made by Hansford , seconded by Wilkinson, to approve the Agenda order and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 135-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes for Council Meeting held March 21, 2006, are hereby approved.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 136-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that a Community Disaster Loan for an amount not to exceed \$1,075,896.00, for enterprise fund expenses, is hereby authorized to be processed.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Guillotte, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford
NAYS: None
ABSENT: Virginia Lay
Matthew Feathers

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 137-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the bids opened on March 14, 2006, for sewer lift station #26 and force main improvements are hereby received
from Pipe Services, Inc. (McLain, MS), Industrial Maintenance & Machine, Inc. (Moss Point, MS), Lane Construction
Co. Of MS, Inc. (Ocean Springs, MS), Graham Construction Co. (Escatawpa, MS), and Nordan Construction Co.
(Saraland, AL).

IT IS FURTHER ORDERED that the contract for construction of sewer lift station #26 and force main
improvements project is hereby authorized to Pipe Services, Inc. in the amount of \$248,195.42 as the best and lowest.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO.138-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
to continue using the Strategic Plan dated 2002-2007 until we are able to decide what to do.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Don Hansford
Jeff Wilkinson
Hurley Ray Guillotte

NAYS: Richard Paul
Donald Pope

ABSENT: Virginia Lay
Matthew Feathers

Motion Failed.

ATTEST:

M A Y O R

CITY CLERK

CONSIDERED AND FAILED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO 139-2006.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the following appointments are hereby authorized to the Architect Review Committee

<u>NAME</u>	<u>Term Expires</u>
David McKee	April 4, 2010

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.
Motion was made by Wilkinson,, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
 Jeff Wilkinson
 Hurley Ray Guillotte
 Richard Paul
 Don Hansford

NAYS: None

ABSENT: Virginia Lay
 Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 140-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the following appointments are hereby authorized to the Election Commission

<u>NAME</u>	<u>Term Expires</u>
Edwina Grimsley	July 3, 2009
Frances Garrett	July 3, 2009
Diann Payne	July 3, 2009

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Guillotte, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 141-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the resignation of Mary Ellen Belden from the Historic Preservation Commission is hereby accepted.

IT IS FURTHER ORDERED that the following appointment to the Historic Preservation Commission is
hereby authorized to fill the unexpired term of Mary Ellen Belden:

NAME	Term Expires
Gaynell Atkinson	January 6, 2008

IT IS FURTHER ORDERED that the following re-appointments to the Historic Preservation Commission
are hereby authorized.

NAME	Term Expires
Cindy Harper	January 6, 2009
Frank Lash	January 6, 2009
Janet Ramstead	January 6, 2009

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.
Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

RESOLUTION NO. 26-2006
PROCLAMATION
(A Local Emergency)

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find: That the conditions of
extreme peril to the safety of persons and property within the City of Gautier, Mississippi, occurred with "Hurricane
Katrina "

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier,
Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue
to exist for a period of time, commencing on Wednesday, the 12th day of April, 2006 and ending on Thursday, the
11th of May, 2006, unless Council extend by special session.

Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 142-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that bids opened on March 8, 2006, from Allied Waste Services of the Gulf Coast, DisposAll and Red River Service Corporation for solid waste services for the City of Gautier are hereby received.

IT IS FURTHER ORDERED that services with Red River are hereby authorized as the lowest and best bid for manual curbside collection and disposal of solid waste within the City of Gautier.

It is further ordered that the City Manager is authorized to negotiate a contract not to exceed six years with Red River Service Corporation and to execute any and all documents necessary.

Motion was made by Pope, seconded by Wilkinson, to Table, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

CONSIDERED AND TABLED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 143-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Joint Resolution of the Jackson County Board of Supervisors and the Gautier City Council Authorizing the Sale of a Satellite Radio to the City of Gautier, authorized on March 20, 2006, (attached) is hereby received.

IT IS FURTHER ORDERED that the purchase of one satellite radio in the amount of \$10.00 from the Jackson County Board of Supervisors is hereby authorized.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Paul, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

(insert attachment)

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 144-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
to deny a request from Samuel B. StJohn, Jr., 1313 Graveline Rd., to waive all connection fees, for water and sewer,
and to require him to tie in expeditiously.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.
Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 145-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
to authorize the effective date of March 18, 2006, for pay purpose only, for the promotion of Diana Stewart to the
position of Office Clerk on November 12, 2005, and adjusted to pay grade 7 step 1, from pay grade 7 step 2.

IT IS FURTHER ORDERED to authorize the effective date of March 18, 2006, for pay purpose only, for the
promotion of Keith Young to the position of Leadman Equipment Operator on June 11, 2005, and adjusted to pay grade
9 step 6 from pay grade 9 step 8.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 146-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the Financial Report for February, 2006, is hereby received.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi,
the following:

ORDER NO. 147-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
that the Docket of Claims is hereby approved:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 78,066.73
149	Hurricane Katrina/General Fund	\$ 626.63
153	HIDTA Grant	\$ 1,066.94
170	Recreation Fund	\$ 10,896.29
172	Library Support	\$ 20,296.92
400	Enterprise Fund	\$330,224.13
404	Solid Waste Fund	\$ 147,218.26
TOTAL ALL FUNDS		\$589,395.80

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Pope to approve. if correct and not fraudulent, and the
following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford
NAYS: None
ABSENT: Virginia Lay
Matthew Feathers

ATTEST:

M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of April 4, 2006.

Motion was made by Wilkinson, seconded by Hansford, at 7:58 p.m., to go into closed session to determine
the necessity to go into executive session, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford
NAYS: None
ABSENT: Virginia Lay
Matthew Feathers

Motion carried.

After discussion, motion was made by Hansford, seconded by Guillotte that the Council go into executive session to discuss negotiations regarding the relocation and expansion of a business, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

Motion carried.

The public was invited back into the meeting and Mayor Pope announced that the Council was in executive session to discuss negotiations regarding the relocation and expansion of a business. The public left the meeting.

Those present in the executive session were - Mayor Donald Pope, Councilmembers Jeff Wilkinson, Hurley Ray Guillotte, Richard Paul, Don Hansford, City Manager Christy Wheeler, City Attorney Wendy Tynes, City Clerk-Pearl B. Mercer.

After discussion, motion was made by Hansford, seconded by Wilkinson that the Council exit the executive session, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford

NAYS: None

ABSENT: Virginia Lay
Matthew Feathers

The Council convened in open session.

The public was invited back into the meeting. The Mayor announced that no official actions were taken in the executive session.

There being no further business, at 8:20 p.m., motion was made by Hansford, seconded by Wilkinson, to recess until April 18, 2006, 6:30 p.m., and the following vote was recorded:

AYES:	Donald Pope
	Jeff Wilkinson
	Hurley Ray Guillotte
	Richard Paul
	Don Hansford
NAYS:	None
ABSENT:	Virginia Lay
	Matthew Feathers

APPROVED

M A Y O R

ATTEST:

CITY CLERK

SUBMITTED FOR APPROVAL to the Mayor and Council of the City of Gautier, Mississippi, at their meeting of April 18, 2006.
